

CITY OF
FREMONT
NEBRASKA PATHFINDERS

COMMUNITY DEVELOPMENT AGENCY MEETING MINUTES
MAY 14, 2019, 7:00 P.M.
CITY COUNCIL CHAMBERS 400 EAST MILITARY AVE., FREMONT, NE

1. Meeting called to order. Chairman Getzschman called the meeting of the Community Development Agency to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.
2. Roll call. Roll call showed Members Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus and Legband present. McClain absent. 7 Members present.
3. Public hearing and Resolution 2019-001 approving redevelopment plan amendment for the Morningside Road Redevelopment Area to identify a specific project, the Morningside Road Redevelopment Area, generally located at the northeast corner of Morningside Rd, Johnson Road. Member Legband moved, seconded by Member Jacobus to receive into the record a map titled "Pure Properties. LLC. Morningside Crossing". Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Member Yerger moved, seconded by Member Jacobus to receive into the record various photographs of the property. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Member Jacobus moved, seconded by Member Legband to receive into the record a copy of Neb. Rev. Stat. 18-2117.03. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Chairman Getzschman opened the public hearing. The public hearing was closed after receiving comments from the public. Member Bechtel moved, seconded by Member Legband to approve Resolution 2019-001. Ayes: Ellis, Kuhns, Bechtel, Jacobus, Legband. Nays: Yerger, Jensen. Motion carried.
4. Public hearing and Resolution 2019-002 approving redevelopment plan amendment for Morningside Area Redevelopment Plan to specifically identify the WCBS project generally located 440 feet northeast of the intersection of Morningside Rd. and Luther Road. Member Jacobus moved, seconded by Member Legband to receive into the record an email from Chris Hoegemeyer, President of Western Integrated Seed. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Chairman Getzschman opened the public hearing. The public hearing was closed after receiving comments from the public. Member Kuhns moved, seconded by Member Bechtel to approve Resolution 2019-002. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
5. Adjournment. Moved by Member Legband seconded by Member Jensen to adjourn the meeting. Ayes: Ellis, Bechtel, Yerger, Jensen, Jacobus, Kuhns, Legband. Motion carried. Meeting adjourned at 8:30p.m.

CITY COUNCIL MEETING MINUTES
May 14, 2019
REGULAR MEETING – 7:00 P.M. STUDY SESSION – 6:45 P.M.
CITY COUNCIL CHAMBERS 400 EAST MILITARY, FREMONT NE

REGULAR MEETING:

1. Meeting called to order. After the Study Session and Pledge of Allegiance, the Mayor called the meeting of the City Council to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.
2. Roll call. Roll call showed Council Members Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus and Legband

present. McClain absent. 7 Council Members present.

3. Mayor comments

(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

PUBLIC HEARINGS:

4. Resolution 2019-060 authorizing the issuance of a conditional use permit for property located at Lake Leba Tax Lots 56, 57 and part of Tax Lot 52 in Section 21, T17N, R8E for the purposes of a private campground. Council Member Jacobus moved, seconded by Council Member Legband to amend the Resolution to the previous meeting language and subject to the following conditions to read: when installed the septic and water systems need to meet all state and local codes and regulations with documented proof of such on file with buildings department prior to occupation certificate issued, floodplain development permit will be required, and campers must be road ready not permanently attached and on site not to exceed 180 days per calendar year. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Legband to approve the amended Resolution 2019-060. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
5. Resolution 2019-071 approving redevelopment plan amendment for the Morningside Road Redevelopment Area to identify a specific project, the Morningside Road Redevelopment Area, generally located at the northeast corner of Morningside Rd and Johnson Rd. Mayor Getzschman opened the public hearing. The public hearing was closed after receiving comments from the public. Council Member Kuhns moved, seconded by Council Member Legband to approve Resolution 2019-071. Ayes: Ellis, Kuhns, Bechtel, Jensen, Jacobus, Legband. Nay: Yerger. Motion carried.
6. Resolution 2019-072 approving redevelopment plan amendment for Morningside Area Redevelopment Plan to specifically identify the WCBS project generally located 440 feet northeast of the intersection of Morningside Rd. and Luther Rd. Mayor Getzschman opened the public hearing. The public hearing was closed after receiving comments from the public. Council Member Jacobus moved, seconded by Council Member Kuhns to approve Resolution 2019-072. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

CONSENT AGENDA:

Moved by Council Member Jensen seconded by Council Member Jacobus to approve items 7, 8 and 10 through 19 of the consent agenda. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

7. Motion to approve May 1, 2019 through May 14, 2019 claims and authorize checks to be drawn on the proper accounts
8. Receive report of the Treasury
10. Resolution 2019-073 to approve application for new liquor license manager of Jason Koubek, Murphy Oil USA Inc., dba Murphy Express #7487, 3008 E. 23rd Ave. N., Fremont, Nebraska
11. Resolution 2019-074 authorizing street closure and use of parking lot for .5K fundraiser walk on June 29, 2019 to benefit the Fremont Area Community Foundation
12. Motion to authorize Mayor to sign two (2) deed of reconveyance completing CDBG Loan payments: Lingle 1024 E. 8th Street and Kuntz at 1350 N. Grant
13. Motion to approve request for fee waiver for Flood Fundraiser at Christensen Field
14. Motion to approve request for use of Clemmons Park for Boot Camp
15. Motion to approve request for use of parks for yoga classes

16. Motion to approve request for use of Ronin Pool for FAST swim meet
17. Motion to approve request for use of Ronin Pool for FHS summer workouts
18. Resolution 2019-079 to provide barricades to the Fremont Strong Committee for a Flood Victims Benefit to be held at the Tin Lizzy Tavern on June 1st and 2nd
19. Resolution 2019-080 to allow the Fremont Police Department to accept the award for the NDOR Occupant Protection Enforcement Mini Grant (Click It or Ticket)

ITEMS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION:

9. Dispense with and approve April 30, 2019 City Council Meeting Minutes. Council Member Jacobus moved, seconded by Council Member Legband to amend the minutes to add unanimous vote of Council Members to item #19. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jensen moved, seconded by Council Member Jacobus to approve the amended minutes. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

UNFINISHED BUSINESS: requires individual associated action

20. Ordinance 5495 Temporary Drone Zones. Council Member Jacobus moved, seconded by Council Member Legband to table the item indefinitely. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
21. Resolution 2019-075 Temporary Drone Zones. Council Member Jacobus moved, seconded by Council Member Legband to receive into the record an e-mail regarding the proposed drone zones. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Legband to continue the item to the May 28, 2019 City Council Meeting with a focus being on adoption of a site near the hospital. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

NEW BUSINESS: requires individual associated action

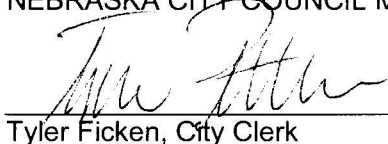
22. Resolution 2019-077 approving a Local Option Economic Development Fund grant to the Greater Fremont Development Council to establish a fund to increase the City of Fremont and surrounding area housing stock for low to moderate income individuals and families. Council Member Jacobus moved, seconded by Council Member Jensen to limit the area to the City of Fremont, the Extraterritorial Jurisdiction, and the Village of Inglewood. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Legband to approve Resolution 2019-077 as amended. Ayes: Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Nay: Ellis. Motion carried.
23. Motion to receive and Record Quitclaim deed from Farmland Fremont and Railroad Drainage District for flood levee. Council Member Kuhns moved, seconded by Council Member Jacobus to approve receiving and authorize the recording of Quitclaim deed from Farmland Fremont and Railroad Drainage District for flood levee. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
24. Resolution 2019-078 authorize and approve the Agreement with Civil Solutions, LLC. for professional consulting services in construction engineering and administration for the Johnson Road South Pavement Improvements Project. Council Member Yerger moved, seconded by Council Member Jacobus to approve Resolution 2019-078. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
25. Resolution 2019-076 to adopt the City of Fremont Disadvantaged Business Enterprise (DBE) Program for the Fremont Municipal Airport. Council Member Kuhns moved, seconded by council Member

Legband to approve Resolution 2019-076. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

26. Council Member Yerger item - Resolution 2019-081 to clarify and/or amend certain language or terms contained in the City Attorney Legal Services Agreement with Adams & Sullivan. Council Member Yerger moved, seconded by Council Member Legband to continue the item until the next meeting. Ayes: Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
27. Adjournment. Moved by Council Member Jacobus seconded by Council Member Yerger to adjourn the meeting. Ayes: Ellis, Bechtel, Yerger, Jensen, Jacobus, Kuhns, Bechtel. Motion carried. Meeting adjourned at 11:27p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that this meeting was preceded by publicized notice in the Fremont Tribune and the agenda, including notice of study session, were displayed in the Municipal Building and distributed to the Mayor and Council on May 10, 2019 and is open to the public; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

APPROVED AND ACCEPTED THIS 28TH DAY OF MAY AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR MAY 14, 2019.



Tyler Ficken, City Clerk



Scott Getzschman, Mayor